

STATE OF MAINE
NURSING HOME ADMINISTRATORS LICENSING BOARD

Minutes of January 27, 2016 Board Meeting

Members Present: Michelle Belhumeur, Gail Winchell, Leo Bouchard, and Dennis Brockway.

Others Present: Torrey Gray, Board Administrator; Angela Gordon, Board Clerk and Judy Peters, AAG.

Members Absent: Gail Hillstrom and Tamra Deering.

CALL TO ORDER

Gail Winchell, Board Chair, called the meeting to order 9:00 a.m.

OLD BUSINESS

APPROVAL OF MINUTES

In a motion made by Leo Bouchard and seconded by Gail Winchell, the Board voted to approve the minutes with changes as discussed.

Vote: 4 in favor

NEW BUSINESS

COMPLAINT PRESENTATION(S)

2014-NHA-10377

A complaint was filed against a Multi-Level Long Term Care Administrator alleging unprofessional conduct.

In a motion made by Dennis Brockway and seconded by Michelle Belhumeur, the Board voted to dismiss the complaint.

Vote: 4 in favor

COMPLAINT ITEMS(S)

2014-NHA-10009 - Review Compliance Document

In a motion made by Dennis Brockway and seconded by Michelle Belhumeur, the Board voted to accept the report.

Vote: 4 in favor

2013-NHA-8886 – Request for Reconsideration of Terms of the Consent Agreement

In a motion made by Leo Bouchard and seconded by Gail Winchell, the Board voted to uphold the original terms of the consent agreement.

Vote: 4 in favor

PRECEPTOR TRAINING PROGRAM APPROVAL REQUEST(S)

Eric Pooler

In a motion made by Dennis Brockway and seconded by Michelle Belhumeur, the Board voted to approve the program for a period of two (2) years.

Vote: 3 in favor (1 recused – Gail Winchell)

ELECTION OF OFFICERS

Chairperson

Leo Bouchard motioned to elect Gail Winchell as chairperson, Dennis Brockway seconded the motion.

Vote: 3 in favor (1 abstained – Gail Winchell)

Complaint Officer

Leo Bouchard motioned to elect Michelle Belhumeur as complaint officer, Dennis Brockway seconded the motion.

Vote: 3 in favor (1 abstained-Michelle Belhumeur)

COMMITTEE REPORTS

AIT REPORT

There are currently 7 Administrators-In-Training.

CHAIR'S REPORT

Nothing to report.

ADMINISTRATOR'S REPORT

Torrey Gray, Board Administrator, distributed licensee totals to Board members.

ADJOURNMENT

There being no further business, in a motion made by Gail Winchell and seconded by Dennis Brockway, the Board voted unanimously to adjourn at 9:34 a.m.

The next meeting is scheduled for March 23, 2016.